

MAMA & Company Limited: Member's Agreement

The Directors
MAMA & Company Limited
30 St. John Street
London
England
EC1M 4AY

Agreement of the member of MAMA & Company Limited (registered with company number 04254431) to the audit exemption under section 479A of the Companies Act 2006.

We, being the members of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2021.

The undersigned, being the shareholders of the Company, having the right to vote on the member agreement, hereby irrevocably agree to the agreement:

DocuSigned by:
Stuart Douglas
AB2A16BEC269451

Signed for and on behalf of

LN-Gaiety Holdings Limited

Name Stuart Douglas

Date 21 December 2022

Signed for and on behalf of

SJM Limited

Name

Date 2022

FRIDAY



ABJFNEJC

A11

23/12/2022

#4

COMPANIES HOUSE

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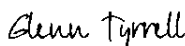
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.....
Signed for and on behalf of

LN-Gaiety Holdings Limited

Name

Date2022

DocuSigned by:

89BD124812104FC

.....
Signed for and on behalf of

SJM Limited

Name *Glenn Tyrrell*

Date *21 December*2022